

MINUTES – JUNE 14, 2018

LEGISLATIVE ACTION COMMITTEE

Meeting convened at 6:09 PM by Legislative Action Committee Chair Marico Sayoc.

Attending: Campbell – Paul Reznikof (6:20PM) Gilroy – Peter Leroé-Muñoz Los Altos – Jan Pepper Los Altos Hills – Gary Waldeck Los Gatos – Marico Sayoc Monte Sereno - Burton Craig (6:15PM) Morgan Hill – Steve Tate Mountain View – Pat Showalter (6:20 PM) Palo Alto – Greg Scharff San Jose – Charles "Chappie" Jones Santa Clara – Debi Davis – (6:35PM) Saratoga – Mary-Lynne Bernald Sunnyvale – Larry Klein Andi Jordan, Executive Director

The consent agenda consisting of April LAC meeting minutes and confirmation of RM3 votes, was approved with a motion from Peter Leroe-Muñoz (Gilroy) and second by Larry Klein (Sunnyvale). The motion carried by unanimous consent.

Patrick Ahrens from Assemblymember Evan Low's office gave an update on the budget package:

- The Legislature passed the main FY 2018–19 State Budget Act and some of the associated trailer bills on Thursday, June 14, a day before the constitutional budget deadline establishing the state's financial plan for the fiscal year that begins July 1.
 - The final budget largely tracked with Gov. Jerry Brown's May Budget Revise with total spending of \$137.7 billion in General Fund spending, out of a total budget of \$199.7 billion.
 - The Rainy-Day Fund is projected to grow to \$13.8 billion by the end of the upcoming budget year, which is its constitutional maximum.
 - The budget also addresses homelessness, one of the League's 2018 strategic priorities, with \$500 million in one-time Homeless Emergency Aid Block Grants.

Discussion on bills:

- SB 828 (Wiener) (Passed Senate, in Assembly) Send letter to *Housing and Community Development Committee* to oppose. Motion by Greg Scharff (Palo Alto), second by Steve Tate (Morgan Hill).
 - Ayes: Greg Scharff (Palo Alto), Peter Leroé-Muñoz (Gilroy), Steve Tate (Morgan Hill), Marico Sayoc (Los Gatos), Larry Klein (Sunnyvale), Jeannie Bruins (Los Altos), Mary-Lynne Bernald (Saratoga), Paul Resnikoff (Campbell).
 - Nayes: Rod Sinks (Cupertino), Burton Craig (Monte Sereno)
 - Abstention: Pat Showalter (Mountain View)

- Absent: Chappie Jones (San José), Gary Waldeck (Los Altos Hills), Anthony Phan (Milpitas), Debi Davis (Santa Clara)
- AB 1912 (JPA & pension) liability of JPA with a pension goes to cities. (SVCE does not have a pension.) League opposes. Jan Pepper motions to make an oppose position if the bill becomes active again. Greg Scharff seconds the motion. Unanimous consent to oppose.
- SB 834 (state lands leasing oil or gas) Rod Sinks motions to support, second unanimously supports
- SB 831 ADUs: Motion by Rod Sinks, second by Pat Showalter. Unanimous consent approved to send letter to author that we are interested in bill that incentives production of ADUs but are concerned with:
 - o floor area ratio and lot coverage
 - many of our cities are interested in having the owner as the occupant of the house of which the ADU sits
 - \circ ~ minimums to be smaller to increase the possibility of more affordable ADU
 - o owner occupancy

Respectfully submitted, Andi Jordan Executive Director